

## **Agenda**

Lachat Town Farm Commission Special Meeting  
Weston Library Conference Room – 7:30 pm  
Wednesday, March 11, 2015

Informal pre-meeting interview of Lily and Max Burns

- A. Approval of minutes from the Feb. 3rd meetings of the LTFC
- B. Discussion of Business Plan to present to the BOS in the near future
- C. Update on Harvest Dinner & Dance – expenses and income
  - 1. Accounting of event
  - 2. Set date and develop committees for next year's event at the farm
- D. Reports from the following :
  - 1. Community Garden
    - a. fields and grounds maintenance – vote to purchase a chain saw, lawn mower and weed whacker, rakes and shovels, etc.
    - b. Fencing: perimeter
    - c. discuss a children's garden, where, when, how much, etc.
  - 2. Farm Committee – Production Garden
    - a. discuss soil ph
    - b. summer cover crop?
    - c. crop plan
    - d. equipment needed for the process
    - e. discuss purchase of greenhouse – size, etc and foundation
  - 3. Programming Committee:
    - a. list of possible programs this year
    - b. volunteer recruitment to run programs
  - 4. Events Committee:
    - a. List potential events
    - b. discuss
  - 5. Fund-raising Committee
    - a. designate grants to write
    - b. find new people to help write grants
  - 6. Farmhouse Committee – Carol Baldwin report
    - 1. New work
    - 2. Heat and electric
    - 3. Indoor work: removal of paint, mold, mildew, etc.
  - 7. Grounds Committee
    - a. signs - Diane Renaud report on new sign arrival and installment
  - 8. PR/Outreach Committee
    - a. develop information plan to disseminate to schools and local websites about the farm and its upcoming programs – design committee will help design materials
    - b. reach out to schools through Michelle Albright
- E. Design Committee
  - 1. ideas for color of farmhouse – mention meeting on Wed morning
  - 2. interior ideas – discuss not putting in closet and keeping handicap entrance rm. open
- F. Website discussion - Facebook, Friends of Lachat website, twitter, instagram, etc.
- G. Discuss fulfillment of the CT AG Viability Grant
  - 1. irrigation
  - 2. hoop house/greenhouse
  - 3. fencing
- H. New Business – next meeting dates and any other new business